

Children and Families First Commission
Personnel and Finance Committee

Wednesday, March 27, 2002 @ 10:00 a.m.
1150 South Bascom Avenue Suite 12
San Jose, California

Agenda

1. Call to Order/Roll Call
2. Public Comment: *This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Committee.*
3. Approve Meeting Summary – February 19, 2002
4. Discuss Assumptions and Principles for the 10 Year Financial Plan (Riley) **(Attachment)**

Possible Action: Forward Recommendation to CFFC
5. Accept Financial Statements – December 31, 2001 (Oda) **(Attachment)**
6. Discuss 3-year Quote from Independent CPA Auditors (Oda)

Possible Action: Approve Selection of Macias, Gini and Co.
7. Accept Lease Expansion Update (Oda)
8. Review Organizational Chart (Blinstrub) **(Attachment)**

Possible Action: Forward Recommendation to CFFC
9. Determine next Personnel & Finance Committee Meeting Date
10. Announcements
11. Adjourn

In compliance with the Americans with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify Children and Families First Commission 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272
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